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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO/TITLE
09/995,121	11/27/2001	Jeffrey B. Parham	212160

CONFIRMATION NO. 9771

27488
 MICROSOFT CORPORATION
 C/O MERCHANT & GOULD, L.L.C.
 P.O. BOX 2903
 MINNEAPOLIS, MN 55402-0903

OC000000016776407
 OC000000016776407

Date Mailed: 08/15/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/09/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

TENNILLE A HALL
 2100 (571) 272-3589

ATTORNEY/APPLICANT COPY



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23460
 LEYDIG VOIT & MAYER, LTD
 TWO PRUDENTIAL PLAZA, SUITE 4900
 180 NORTH STETSON AVENUE
 CHICAGO, IL 60601-6780

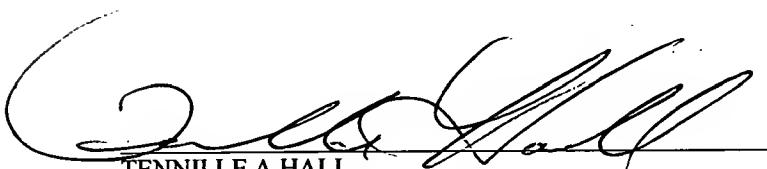
OC000000016776406
 OC000000016776406

Date Mailed: 08/15/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/09/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).



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FORMER ATTORNEY/AGENT COPY